

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131589

Entity Name: GRIFFIN'S LAWN CARE SERVICE, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1416 PROSPECT ST
PALATKA, FL 32177

New Principal Place of Business:

128 BUFFALO BLUFF RD.
PALATKA, FL 32177

Current Mailing Address:

1416 PROSPECT ST
PALATKA, FL 32177

New Mailing Address:

128 BUFFALO BLUFF RD.
PALATKA, FL 32177

FEI Number: 20-1646662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM G JR
1416 PROSPECT ST
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

GRIFFIN, WILLIAM G JR
128 BUFFALO BLUFF RD.
PALATKA, FL 32177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, WILLIAM G JR
Address: 1416 PROSPECT ST
City-St-Zip: PALATKA, FL 32177

Title: S,T () Delete
Name: GRIFFIN, TALONA C
Address: 1416 PROSPECT ST
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, WILLIAM G JR
Address: 128 BUFFALO BLUFF RD.
City-St-Zip: PALATKA, FL 32177

Title: S,T (X) Change () Addition
Name: GRIFFIN, TALONA C
Address: 128 BUFFALO BLUFF RD.
City-St-Zip: PALATKA, FL 32177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM GRIFFIN JR.

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date